



Lexington-Fayette Urban County Government Action Minutes Urban County Council

200 E. Main St
Lexington, KY 40507

Thursday, February 13, 2014

6:00 PM

Council Chambers

I. Roll Call

Present 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Absent 2 - George Myers and Steve Kay

II. Invocation

III. Presentations

0144-14 Presentation - Recognizing the Acoustikats

IV. Minutes of the Previous Meetings

0145-14 Minutes of the January 30, 2014 Council Meeting

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Minutes be Approved. The motion PASSED by an unanimous vote.

V. Ordinances – Second Reading

1. 0026-14 An Ordinance amending Section 22-5(2) of the Code of Ordinances extending the term of the temporary position of Administrative Specialist, Grade 110N, for a four (4) year term expiring on March 22, 2018, in the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Gorton, seconded by Council Member Clarke, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: O-010-2014

2. **0087-14** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 40. [Div. of Budgeting, Lueker]

A motion was made by Council Member Gorton, seconded by Council Member Clarke, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: O-011-2014

- 0012-14** An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone, to a Neighborhood Business (B-1) zone for 0.8108 net (1.0549 gross) acres; and from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.7561 net (0.8127 gross) acres, for properties located at 1009 and 1017 Wellington Way. (RTA Family Trust, Royce G. Pulliam, Trustee; Council District 10) Conditional Approval 8-1 OBJECTORS (To Be Heard By March 19, 2014) [Div. of Planning, King] **PUBLIC HEARING TO BE HELD FEBRUARY 11, 2014, 5:00 P.M.**

A motion was made by Council Member Harry Clarke, seconded by Council Member Linda Gorton, that this Ordinance be Placed on the Docket and given second reading. The motion PASSED by an unanimous vote.

Enactment No: O-012-2014

A motion was made by Council Member Gorton, seconded by Council Member Clarke, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: O-012-2014

VI. Ordinances – First Reading

3. **0118-14** An Ordinance creating Section 18-166(i) of the Code of Ordinances related to violations of parking ordinances to establish a fine of \$250 for violation of Section 18-113.3 Parking In Handicapped Parking Spaces. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/20/2014

4. **0119-14** An Ordinance amending Section 18-113.4 (2) of the Code of Ordinances related to handicap parking signage to increase the minimum height of the signage to sixty (60) inches; creating Section 18-113.4(2)(a) of the Code of Ordinances, related to handicap parking signage to define the required signage for a handicapped van accessible space; creating Section 18-113.4(2)(b) related to handicapped signage to define the compliance requirements for Section 18-113.4(2)(a). [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/20/2014

5. **0104-14** An Ordinance amending Section 23-5(2) of the Code of Ordinances, abolishing one (1) position of Police Captain, Grade 318E, and creating one (1) position of Police Lieutenant, Grade 317E, both in the Div. of Police, appropriating funds pursuant to Schedule No. 42, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/20/2014

6. **0105-14** An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Budget Technician, Grade 112N, and creating one (1) position of Budget Analyst Sr., Grade 118E, both in the Div. of Budgeting, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/20/2014

7. **0113-14** An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist, Grade 115E, and creating one (1) position of Research Analyst, Grade 118E, both in the Council Office, appropriating funds pursuant to Schedule No. 43, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/20/2014

8. **0143-14** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Leuker]

Received First Reading to the Urban County Council due back on 2/20/2014**VII. Resolutions – Second Reading**

1. **0031-14** A Resolution accepting the bid of Chem-Aqua, Inc., establishing a price contract for Water Treatment for Heating and Cooling Systems,

for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-028-2014

2. 0060-14

A Resolution accepting the bid of L-M Asphalt Partners, Ltd d.b.a. ATS Construction, establishing a price contract for County Street Resurfacing, for the Div. of Streets and Roads. (1 Bid) [Miller]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-029-2014

3. 0066-14

A Resolution accepting the bid of E.C. Matthews, Inc., in the amount of \$78,305.00, for Arch and Column Replacement - Community Corrections Entrance, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with E.C. Matthews, Inc., related to the bid. (3 Bids, Low) [Ballard]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-030-2014

4. 0073-14

A Resolution accepting the bids of Arrow Electric Co. and Davis H. Elliot Construction Co., Inc., establishing price contracts for Fiber

Optic Cable Installation and Repair, for the Div. of Traffic Engineering. (2 Bids, Low) [Woods]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-031-2014

5. 0074-14

A Resolution accepting the bid of Pace Contracting, LLC, establishing a price contract for Secondary Digester Floating Cover Demo/Removal for the Div. of Water Quality and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Pace Contracting, LLC, related to the bid. (2 Bids, Low) [Martin]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-032-2014

6. 0075-14

A Resolution accepting the bids of Office Depot, Inc., and Staples Contract and Commercial, Inc., establishing price contracts for office supplies, for all departments and divisions of Lexington-Fayette Urban County Government. (4 Bids, Low) [Slatin]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-033-2014

7. 0077-14

A Resolution ratifying the Probationary Civil Service Appointments of: Elizabeth Overman, PDR Manager, Grade 121E, \$3,230.32 biweekly

in the Dept. of Planning, Preservation, and Development, effective January 27, 2014, Chris Toutant, Public Service Supervisor, Grade 111N, \$15.804 hourly in the Div. of Parks and Recreation, effective January 13, 2014; ratifying the Permanent Civil Service Appointment of: Candice Euarl, Child Care Program Aide, Grade 107N, \$12.840 hourly in the Div. of Family Services, effective January 1, 2014. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-034-2014

8. 1328-13

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Bluegrass Community and Technical College, for lease of space at the Central Ky. Job Center. [Dept. of General Services, Reed]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-035-2014

9. 0015-14

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Benefit Insurance Marketing, for a one year extension, expiring on December 31, 2014. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-036-2014

10. 0019-14

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of 10 Graco "Pack N Play" cribs, valued at \$700, from Safe Kids Fayette County, for distribution to low income families through the Div. of Social Services HANDS Program. [Div. of Family Services, Mills]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-037-2014

11. 0085-14

A Resolution initiating various Zoning Ordinance text amendments to Article 8-17, Downtown Business (B-2) zone; Article 8-18, Downtown Frame Business (B-2a) zone; Article 8-19, Lexington Center Business (B-2b) zone; and Article 27, Courthouse Area Design Overlay zone, to authorize, in part, the "Design Excellence" Program. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-038-2014

12. 0036-14

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fayette Fiscal Court and Jon Larson, Fayette County Judge/Executive for the FY 2011, FY 2012, and FY 2013 County Road Aid Fund Program for Fayette County and establishing a budget for road projects in the amount of \$3,504,202. [Dept. of Planning, Preservation and Development, Paulsen]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-039-2014

13. 0040-14

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement for Preliminary Engineering Services with Norfolk Southern Railway Co. for the Southland Drive Bike Lane Project, at a cost not to exceed \$10,000. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-040-2014

14. 0042-14

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Ky. Community and Technical College System, for classroom space at the Detention Center, at no cost to the Urban County Government. [Div. of Community Corrections, Ballard]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-041-2014

15. 0046-14

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute multiple multi-year agreements and related documents (State Contract), with Dell Financial Services, LLC, for the lease of new and upgraded equipment for desktop computers, for the Div. of Computer Services, at an estimated cost not to exceed

\$89,186.40 (FY2014). [Div. of Computer Services, Nugent]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-042-2014

16. 0053-14

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Lexington Library and Harmony HB, LLC, a Division of Anderson Communities, Inc., for maintenance improvements to Phoenix Park, increasing the contract price by the sum of \$3,749.46 from \$19,141.00 to \$22,890.46. [Dept. of General Services, Reed]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-043-2014

17. 0056-14

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the contract with T.E.M. Group, Inc., for Emergency Generator Connections, decreasing the contract price by the sum of \$20,000 from \$393,067 to \$373,067. [Div. of Water Quality, Martin]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-044-2014

18. 0057-14

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Change Order No. 1 to the Contract with Bluegrass Contracting Corp. for Bates Creek Road Sidewalk Improvements Project, increasing the contract price by the sum of \$38,031.61 from \$1,671,416.30 to \$1,709,447.91. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-045-2014

19. 0062-14

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of funds, in the amount of \$80,000, from the Bluegrass Community Foundation, for support of a Local Food Coordinator position in the Office of the Mayor, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 as a local match. [Div. of Grants and Special Programs/ Mayor's Office, Gooding/Emmons]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-046-2014

20. 0095-14

A Resolution establishing a Residential Parking Permit Program for the 1100 block of Eldemere Rd., between Cooper Dr. and Providence Rd., from 8:00 a.m. to 4:00 p.m., Monday through Friday, September through April; waiving the provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Julian Beard; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 1 - Bill Farmer, Jr.

Absent: 2 - George Myers and Steve Kay

Enactment No: R-047-2014

VIII. Resolutions – First Reading

- 21. 0084-14** A Resolution accepting the bid of Amteck, LLC, in the amount of \$26,090 for installation of outdoor warning sirens, for the Div. of Emergency Management/911. (1 Bid) [Dugger]
Received First Reading to the Urban County Council due back on 2/20/2014
- 22. 0090-14** A Resolution accepting the bid of Toyota on Nicholasville, establishing a price contract for 2014 Camry Hybrid (Police) Vehicles, for the Div. of Police. (4 Bids, Low) [Bastin]
Received First Reading to the Urban County Council due back on 2/20/2014
- 23. 0130-14** A Resolution accepting the bids of Delta Services, LLC, and Pomeroy IT Solutions Sales Company, Inc. d/b/a Pomeroy, establishing price contracts for security cameras and equipment, for the Div. of Facilities and Fleet Management. (8 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 2/20/2014
- 24. 0132-14** A Resolution accepting the bid of J.R. Hoe & Sons, Inc., establishing a price contract for Iron Castings, for the Div. of Water Quality. (1 Bid) [Martin]
Received First Reading to the Urban County Council due back on 2/20/2014
- 25. 0045-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Bluegrass Workforce Investment Board, for lease of space within the Central Ky. Job Center. [Dept. of General Services, Reed]
Received First Reading to the Urban County Council due back on 2/20/2014
- 26. 0136-14** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Robert Stack, Director Enhanced 911, Grade 122E, \$3,695.52 biweekly in the Div. of Emergency Management/911, effective February 24, 2014, Amanda Sweeney, Payroll Analyst, Grade 115E, \$1,812.12 biweekly in the Div. of Human Resources, effective February 24, 2014, Sandra Jordan, Staff Assistant Sr., Grade 108N, \$18.344 hourly in the Div. of Police, effective February 24,

2014, Earlanna Goldsmith, Child Care Program Aide, Grade 107N, \$12.124 hourly in the Div. of Youth Services, effective February 24, 2014, Steven Rogers, Park Naturalist, Grade 113E, \$1,347.44 biweekly in the Div. of Parks and Recreation, effective March 3, 2014, authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Clay Combs, Robert Stowers and Ronald Spurlock, Police Lieutenants, Grade 317E, \$3,025.15 biweekly, Paul Boyles, Christopher Cooper, James Doane, Todd Iddings, Larry Kinnard, Police Sergeant, Grade 315N, \$28.588 hourly, all in the Div. of Police, effective February 24, 2014. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/13/2014

A motion was made by Council Member Harry Clarke, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

A motion was made by Council Member Ford, seconded by Council Member Lawless, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-048-2014

27. 0137-14

A Resolution ratifying the Probationary Civil Service Appointment of: Larry Lewis, Environmental Initiatives Specialist, Grade 115E, \$1,787.12 biweekly in the Div. of Environmental Policy, effective February 24, 2014, ratifying the Permanent Civil Service Appointments of: Kelly Hunter, Planner, Grade 113E, \$1,674.48 biweekly in the Div. of Planning, effective January 29, 2014; Tamara McMullen, Administrative Specialist, Grade 110N, \$17.457 hourly in the Div. of Planning, effective February 5, 2014, Scott Tyree, Equipment Operator Sr., Grade 109N, \$13.179 hourly in the Div. of Streets and Roads, effective January 1, 2014, ratifying the Unclassified Civil Service Appointment of: Kevin Wenthe, Administrative Officer Sr., Grade 120E, \$3,033.60 biweekly in the Dept. of Planning, Preservation and Development, effective January 27, 2014, Edward Dean, Administrative Officer, Grade 118E, \$3,038.46 biweekly in the Div. of Waste Management, effective February 24, 2014. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/20/2014

- 28. 0059-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Norfolk Southern Corp. Engineering Dept. of 200 railroad cross-ties, for use at the Hazardous Devices Unit Training Facility, at no cost to the Urban County Government. [Div. of Police, Bastin]
- Received First Reading to the Urban County Council due back on 2/20/2014**
- 29. 0061-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Marshals Service, Eastern District of Ky., for access to radio systems. [Div. of Police, Bastin]
- Received First Reading to the Urban County Council due back on 2/20/2014**
- 30. 0063-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Transylvania University Dept. of Public Safety, for use of the 800 MHz P25 Trunked Radio System. [Div. of Police, Bastin]
- Received First Reading to the Urban County Council due back on 2/20/2014**
- 31. 0064-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Everbridge, Inc., for an Alert and Notification System, at a cost not to exceed \$107,468.85. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- Received First Reading to the Urban County Council due back on 2/20/2014**
- 32. 0065-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with The Transit Authority of Lexington, Ky. ("LEXTRAN"), for the provision of fuel in emergencies for the Div. of Fire and Emergency Services, at no additional mark-up cost to the Urban County Government. [Div. of Fire and Emergency Services, Jackson]
- Received First Reading to the Urban County Council due back on 2/20/2014**
- 33. 0067-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software Maintenance Agreement and End User License Agreement with Horizon Information Systems, Inc., for the software for the Representative Payee Program, for the Dept. of Social Services, at a cost not to exceed \$586.50. [Dept. of Social Services, Mills]
- Received First Reading to the Traffic Engineering due back on 2/20/2014**
- 34. 0068-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a revision to the Master Service Agreement

with Time Warner Cable, for upgrade in internet service from 20M to 50M, at a cost not to exceed \$8,604.60. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 2/20/2014

35. 0069-14

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase Lucas II Chest Compression devices and related equipment and services from Physio Control, Inc., a sole source provider (distributor), at an estimated cost not to exceed \$20,363.20, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement related to the equipment or services. [Div. of Fire and Emergency Services, Jackson]

Received First Reading to the Urban County Council due back on 2/20/2014

37. 1364-13

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement for weather forecasting services with Telvent dtn, a sole source provider, for the use of WXSentry Smartphone for the period September 30, 2013 to October 1, 2014 for the Div. of Streets and Roads, at a cost not to exceed \$5,028.00. [Div. of Streets and Roads, Miller]

Received First Reading to the Urban County Council due back on 2/20/2014

36. 0079-14

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$28,000 for the Polo Club Blvd. Design Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$7,000 as a local match. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 2/20/2014

38. 0083-14

A Resolution authorizing the Div. of Parks and Recreation, on behalf of the Urban County Government, to purchase an aquatic climbing wall from Pyramide USA, Inc., a sole source provider, at a cost not to exceed \$26,055. [Div. of Parks and Recreation, Bologna]

Received First Reading to the Urban County Council due back on 2/20/2014

39. 0089-14

A Resolution authorizing the Div. of Environmental Policy to purchase a Tracer ES browser-based upgrade and related license and installation to existing software from Harshaw Trane, a sole source provider, at a cost not to exceed \$26,640. [Div. of Environmental Policy, Plueger]

Received First Reading to the Urban County Council due back on 2/20/2014

- 40. 0094-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to an Engineering Services Agreement with Hall-Harmon Engineers, Inc., for design services for Rose Street Widening Project bike lanes, at a cost not to exceed \$6,500. [Div. of Grants and Special Programs/ Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 2/20/2014

- 41. 0097-14** A Resolution accepting the response of Springbrook Software, to RFP No. 31-2013 - Revenue Collection Recording and Reporting System, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, with Springbrook Software to conduct an on-site Business Tax Analysis of the current Revenue Collection, Recording and Reporting System, at a cost estimated not to exceed \$24,000 for a Phase 1 Needs Analysis. [Div. of Revenue, Cook]

Received First Reading to the Urban County Council due back on 2/20/2014

- 42. 0106-14** A Resolution authorizing Atlantic Signal, LLC, as a sole source provider contract for the purchase of Gladiator V Bone Conduction Headsets by the Div. of Police for a period of one year. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 2/20/2014

- 43. 0107-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$245,000 Federal funds, are for the Traffic Safety Program (\$165,000), the Speed Enforcement Project (\$65,000), and the Distracted Driving Project (\$15,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 2/20/2014

- 44. 0108-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the National Council on Crime and Delinquency, for extension of the Prison Rape Elimination Act Project through September 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 2/20/2014

- 45. 0109-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Education Fund for Handicapped Children, which Grant funds are in the amount of \$10,500, are for therapeutic recreation activities for persons with disabilities, for the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]

Received First Reading to the Traffic Engineering due back on 2/20/2014

- 46. 0112-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Art in Motion, Inc., for the Gardenside Bus Shelter Renovation Project, at a cost not to exceed \$33,500. [Div. of Planning, King]

Received First Reading to the Urban County Council due back on 2/13/2014

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

A motion was made by Council Member Ford, seconded by Council Member Lawless, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-049-2014

- 47. 0114-14** A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$13,674,302 of loan funds for the Bundle 2 - Trunk Sewer Replacement and Wet Weather Equalization Tank Projects. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/20/2014

- 48. 0120-14** A Resolution authorizing the Mayor and the Commissioner of Finance, on behalf of the Lexington-Fayette Urban County Government and its Dept. of Finance, to execute a Master Development Agreement and

any other necessary related documents, with Bayer Properties, LLC, for the Summit Lexington Development Area TIF Project. [Mayor's Office, Emmons]

Received First Reading to the Urban County Council due back on 2/13/2014

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

A motion was made by Council Member Ford, seconded by Council Member Lawless, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Recuse: 1 - Ed Lane

Enactment No: R-050-2014

49. 0125-14

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with VIPS: Visually Impaired Preschool Services (\$950), the Prichard Committee for Academic Excellence (\$700), Stuart Hall Neighborhood Association (\$1,250), LexArts (\$1,100), and Lexington Rescue Mission (\$1,825) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/13/2014

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Chris Ford, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

A motion was made by Council Member Ford, seconded by Council Member Lawless, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - George Myers and Steve Kay

Enactment No: R-051-2014

IX. Communications From the Mayor

0131-14

Recommending the appointment of Ms. Elizabeth Woodward to the Airport Board, with term to expire 1/1/2018. The term of Mr. Bobby Owens expired.

Recommending the appointment of Ms. Cathy D. Taylor, and the reappointments of Mr. Gregory D. Beard, Ms. Crystal N. Newton, Mr. Jason S. Thomas, Mr. John A. Wagner, and Mr. Joseph M. Wilson, to Bluegrass Crimestoppers, Inc., all with terms to expire 3/21/2018.

Recommending the appointment of Ms. Laura A. Thomas, as Individual Representing People with Specific Disabilities, to the Commission for Citizens with Disabilities, with term to expire 1/1/2017. Ms. Thomas will fill the unexpired term of Mr. Jerry Kersey.

Recommending the reappointment of Mr. Thomas W. Harris to the Downtown Development Authority Board of Directors, with term to expire 1/15/2018.

Recommending the appointment of Mr. Thad W. Scott, as Division of Code Enforcement representative, and the reappointments of Council Member Peggy Henson, as Council Member representative, and Ms. Angela Poe, as Educational Institution representative, to the Keep Lexington Beautiful Commission, all with terms to expire 2/1/2018.

Recommending the appointment of Ms. Soreyda B. Begley to the Social Services Advisory Board, with term to expire 12/1/2017. The term of Ms. Casey Dunn expired.

A motion was made by Council Member Diane Lawless, seconded by Council Member Julian Beard, that this Communication be Approved. The motion PASSED by an unanimous vote.

X. Communications From the Mayor (For Information Only)

0138-14

Resignation of Jennifer A. Bailey, HCM Manager Enterprise Solutions, Grade 119E, Div. of Enterprise Solutions, effective January 31, 2014.

Resignation of Dennis Wayne Bevels, Custodial Worker, Grade 102N, Div. of Facilities and Fleet Management, effective January 5, 2014.

Resignation of Justin Thomas Clark, Microcomputer Support Specialist, Grade 113N, Div. of Police, effective February 4, 2014.

Resignation of Brenda Finley, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective January 8, 2014.

Resignation of Christopher Gaidzik, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective January 12, 2014.

Resignation of Ben Helsby, Police Officer, Grade 311N, Div. of Police, effective January 30, 2014.

Resignation of Beverly Johnson, Telecommunicator, Grade 111N, Div. of Police, effective February 6, 2014.

Resignation of Donald G. Langfels, Equipment Operator Sr., Grade 109N, Div. of Waste Management, effective January 17, 2014.

Resignation of Kristin E. Moore, Police Officer, Grade 311N, Div. of Police, effective January 18, 2014.

Resignation of Tiffany L. Resor, Telecommunicator Supervisor, Grade 116N, Div. of Police, effective January 19, 2014.

Resignation of Keith Wayne Riley, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective January 20, 2014.

Resignation of John Andrew Robinson, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective February 2, 2014.

Resignation of Shamil Saadiq, Equipment Operator Sr., Grade 109N, Div. of Waste Management, effective January 2, 2014.

Resignation of Perry Lamont White, Equipment Operator Sr., Grade 109N, Div. of Waste Management, effective January 8, 2014.

Termination of Probationary Appointment of Joshua Preston, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective January 3, 2014.

Termination of Probationary Appointment of Randall Scott Miller, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective January 3, 2014.

Received and Filed

XI. Announcements

XII. Public Comments

Adjournment

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.